

Whitley County Project Development Board Minutes
Term: February 29, 2008

At a specially called meeting time, The Whitley County Project Development Board met on February 29, 2008 at 12:00 p.m. (noon)

Meeting was called to order by Chairman, County Judge Executive Pat White Jr.

Roll call by secretary with the following present:

Pat White, Jr., County Judge Executive
Roger Wells, 1st District Magistrate
Hon. Paul Braden, Senior Circuit Judge
Gary Barton, Circuit Court Clerk
Sandra Reeves, Director AOC Representative
Don Ashley, Citizen at Large
Robert Brown, Kentucky Bar Association
Hon. Cathy Prewitt, Senior District Judge

Motion by Gary Barton to approve minutes from February 13, 2008 meeting

Seconded by Roger Wells

Vote: Motion carries

Chairman asks Garland VanHook to explain executive session

Motion by Judge Cathy Prewitt to move into executive session to discuss appraisals and negotiate properties

Seconded by Judge Paul Braden

Vote: Motion carries

Board moves into executive session

Board moves back into public session

Chairman Judge/Exec Pat White, Jr. informs public of the outcome of negotiations

Motion by Judge/Exec. Pat White, Jr. to adjourn

Seconded by Don Ashley

Vote: Motion carries